

**DELTA DIABLO DETACHMENT 1155
MARINE CORPS LEAGUE**

**MEETING MINUTES OF 19JUL07
VETERAN'S MEMORIAL
BRENTWOOD CALIFORNIA**

Attendance was taken by signup. There were 31 attendees.

Opening Ceremonies

COM Cook opened the meeting at 1930 hours following the traditional mess at 1900 hours. Mess was provided by Member Jess Williamson. SSA Walsh conducted the opening ceremonies and CHP Harrold gave the invocation.

ADJ Myers conducted the roll call of Detachment 1155 Officers. COM Dale Cook, JVC Larry Stiles, JA Harrold Dominguez, QM Ed Sutton, SAA Dick Walsh, PM Don Hester, CHP Leslie Harrold, and ADJ Booth Myers were all present. SVC Wes Tilton was absent and excused.

New Members - none

Guests- Greg Robinson of the *Brentwood Press* gave a talk on an upcoming dinner dance that is being hosted by his newspaper. The event will benefit the Sutter Delta Urgent Care Clinic, a clinic that provides medical care to uninsured patients. The dinner dance will be held at 1800 on 18 August, 2007 in the Brentwood Veterans Hall. For more information contact the *Brentwood Press* at 248 Oak St., Brentwood (925-634-1441).

Awards and Presentations

COM Cook presented a Certificate to Member Rit Zuniga for his contributions to last year's Toys for Tots campaign, and presented Member Dave Cadena his Life Membership card.

Minutes

The minutes of the 21 June, 2007 Detachment meeting were approved as published in the July issue of *Gung Ho*.

Paymaster's Report

PM Hester reported that the Detachment's account balance was \$22,015.46 as of 30 June 2007. PM Hester presented the Annual Financial Report for the fiscal year that ended on 30 June, 2007. The Annual Financial Report was approved by the membership as submitted.

PM Hester made a motion to compensate the Detachment Color Guard for mileage incurred when traveling to detachment-sponsored events. Compensation would be provided at the

published IRS rate (currently \$0.485 per mile). The motion was approved unanimously.

PM Hester requested approval for a \$25.72 payment to himself for office costs. The request was approved unanimously.

PM Hester provided a summary report on the Detachment's Brentwood Cornfest booth finances. Total income from the booth was \$2,252.00, total expenses were \$1507.45, and the net income was \$744.55. These numbers do not include the value of purchased but unsold inventory.

PM Hester reported on the ongoing transfer of the Detachment's account to the Washington Mutual Bank.

Members in Distress - none reported

Correspondence and Adjutant's Report

ADJ Myers reported on the upcoming 9 August, 2007 Coordinating Council Marine Day Luncheon and encouraged members to attend. The Detachment plans to arrange a carpool to the event. ADJ Myers passed on a request from the Coordinating Council to donate \$250 to the event.

Other upcoming events are: The Yountville All Marine Picnic on 16 September, 2007 and the Veteran's Memorial Golf Tournament on 17 September, 2007

ADJ Myers reported on recommendations approved at a Detachment Officer's meeting held on 16 July:

- A motion to donate \$1000 to the Palo Alto Poly-Trauma center was approved.
- A motion to authorize mileage for the rifle team's travel to a ceremony in Dixon was approved.
- A motion to donate \$25 to the Marine Corps League for a certificate for each deceased Marine or other east county servicemen/women passed was approved.
- A motion to give \$200 to the Yountville picnic was approved.

ADJ Myers reported that we need to file our annual Charitable Trust report with the California Attorney General's Office by October and requested that PM Hester provide him with the financial information needed for the filing.

Commandant's Report

COM Cook led the Detachment in a thank you to Member Jess Williamson for providing the evening's mess.

Officers Reports

SVC Wes Tilton - Excused, no report

JVC Larry Stiles reminded members that the Detachment has an Ace hardware charitable account. Mention our Detachment name when you buy anything at Ace Hardware and a portion of the store's profit will be donated to our Detachment. Contact JVC Stiles for more information.

JVC Stiles is hosting a day trip to the Hornet Aircraft Carrier in Alameda on 18 August, 2007. The cost will be \$10 for adults and \$6 for kids.

The Antioch Rivertown Jamboree will be held on 29 and 30 September. The hours will be 1000 to 2200 and JVC Stiles is looking for volunteers to help man our Detachment booth at the event.

JVC Stiles described our new recruiting brochures produced by ADJ Myers. Contact Larry if you want some copies to distribute.

JA Harrold Dominguez - No report

QM Ed Sutton suggested that we repeat the evening's mess arrangements (Member Jess Williamson provided the dinner and dessert from his Matchmaker restaurant in Antioch) and have Jess supply the dinner next month.

QM Sutton thanked all those who helped with the Cornfest.

QM Sutton presented Detachment Bugler Keith Vierra with an antique civil war pin for buglers.

SAA Dick Walsh - No report

CHP Leslie Harrold described the Marine Corps League Foundation for educational projects. If we send them a \$25 donation they send us a certificate with the Marine Corps Eagle, Globe, and Anchor and a Marine Corps League emblem with the name of a deceased Marine for presentation to the family. A motion to approve taking this action in the future passed.

Reports of Standing Committees

Building Committee - No report

Brentwood Cornfest Committee lead Bill Putman was absent, but there was a standing ovation for the contributors

Toys for Tots Committee lead Don Hester solicited members for this year's Toys for Tots Committee. There

will be a meeting next Wednesday (25 July, 2007) at Don's house to discuss this year's program.

Almond Festival - Member Mariela Pena announced that this event will be held on 15 and 16 September, 2007 in Oakley and that the Detachment can have a booth. More on this will be announced next month.

Old Business - none

New Business

We have requests for our Honor Guard on 20, 23, and 25 July, 2007.

The Detachment's 232nd Marine Corps Birthday Banquet will be held at the Lone Tree Country Club on 9 November, 2007 (note the change from last month's *Gung Ho* calendar). Estimated cost is \$45.00 per person.

The Ollie North Freedom Alliance Scholarship Fund will host its 3rd Annual Freedom Car and Motorcycle Show on 25 August, 2007 at the Discovery Bay Shopping Center.

Marty Martinez announced a day trip to the Black Oaks Casino on 21 July, 2007. For more information contact Jane at 925-625-2527.

There was a discussion about the utility of a bullhorn for use at events. A motion to approve the purchase of a bullhorn for up to \$100 was approved.

SAA Walsh described the upcoming Bethel Island "50's Bash" and sought 12 volunteers to participate at a Detachment booth. There would be no cost to Detachment to participate.

A motion to honor the Marine Corps Coordinating Council's request for a \$250 donation for the 9 August Marine Day event was approved.

Good of the Order

Don Hester discussed problems between the Brentwood American Legion and our Detachment. Don suggested sending a letter to help resolve issues between the two organizations.

Closing Ceremony

SAA Walsh conducted the closing ceremonies. Keith Vierra played Taps. CHP Harrold read the closing prayer and the meeting was declared closed at 2100 hours.

**Respectfully Submitted,
Booth R. Myers, Adjutant**

